



Companies House

**AR01** (ef)

**Annual Return**



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**X397VEFC**

*Company Name:* **GREENSHIELDS COWIE & CO LIMITED**

*Company Number:* **00337651**

*Date of this return:* **24/05/2014**

*SIC codes:* **49410**  
**52101**  
**52243**  
**52290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST.NICHOLAS HOUSE**  
**ST.NICHOLAS ROAD**  
**SUTTON**  
**SURREY**  
**SM1 1EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MAXINE FRANCES**

Surname: **DRABBLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LEE**

Surname: **CHACKSFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1970** Nationality: **BRITISH**  
Occupation: **PORTFOLIO MANAGER**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MAURICE EDWARD**

Surname: **DIAMOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR BRYAN PETER**

Surname: **RICHMOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12650</b>
		<i>Aggregate nominal value</i>	<b>12650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12650</b>
		<i>Total aggregate nominal value</i>	<b>12650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-14**

*Name:* **FOUR MILLBANK NOMINEES LTD**

*Shareholding 2* : **12650 ORDINARY shares held as at the date of this return**

*Name:* **CROWN AGENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.